



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: February 12th, 2024
Start Time: 5:30 PM – Regular Meeting –
End Time: 7:00PM (approx.)
Location: 121 Cleveland, Asotin WA
Mayor: Dwayne Paris
Mayor Pro-Tem: Lori Loseth
Council Members: Weakland, Stein, Cowdrey, Loseth, Ottmar

TOPIC	Responsible Official	Category
All agenda items are for discussion and action unless indicated otherwise		
I. <u>Call to Order</u>		
II. <u>Stand for the Pledge of Allegiance</u>		
III. <u>Public Hearing - None</u>		
IV. <u>Oral Communications – Public Comment:</u> <i>In consideration of others wishing to speak, your Informational remarks will be limited to three minutes for items not listed on the agenda. Please stand, state your name address for the records.</i>		
V. <u>Consent Calendar</u> <i>all matters listed under the consent calendar are considered to be routine Council Action by the members of the City Council and will be enacted by one motion. There will be no separate discussion of the items. If discussion is desired, the item will be removed from the consent calendar and considered separately.</i>		
a. Minutes of January 22nd, 2024 Regular Meeting		
b. Payroll 1/31/2024 Ck# 44744 - 44749 Including EFT's; \$25,248.54		
c. Expense Claims 02/12/24 Ck# 44750 - 44777 Including EFT's; \$32,189.87		
d. Voids: Ck#: 44743		
Approval of Unexcused and/or Excused Council member's absence:		Council Action
VI. <u>Unfinished Business</u>		
1. Chicken Ordinance		
VII. <u>New Business</u>		Council Discussion
1. Peggy Hansford – Permission to use City Property for the Parade and Carnival.		
IX. <u>Consultant/Contractor Reports</u>		
1.	Stillman Norton	Informational
X. <u>Clerk</u>		
1.	Tina Davidson	Informational
XI. <u>Departments</u>		

- a. Police
- b. City Attorney
- c. Fire Department
- d. Planning Commission

Monte Renzelman Informational
 Jennifer Douglass Informational
 Shawn Balzer Informational
 Mercia Neace Informational

XII. Council Communications Committee/Liaison Reports

Informational

- a. Steve Cowdrey-
- b. Lori Loseth-
- c. Tim Ottmar-
- d. Craig Stein-
- e. David Weakland-

XIII. Mayor's Report:

1.

Dwayne Paris Informational

XIV. Resolutions, Ordinances, Etc.

1. **Resolution 2024-734** – A Resolution Before the Asotin City Council. Being a Resolution declaring the 1999 Ford F3 Brush Truck (VIN# FTWW33F3XEC46791) surplus.
2. **Resolution 2024-735** – A Resolution of the City Council of the City of Asotin, Washington Revising Resolution #2023-724 Amending Rental Fee Rate and Resolution #2024-731 A Resolution Amending 15.04.017 of the Asotin Municipal Code, Grading. *Section B New Permit Fee Table.
3. **Ordinance 2024-890 – (First Reading)** An Ordinance Repealing Ordinance #99-569, Being an Ordinance imposing an Additional Real Estate Excise Tax, and Providing for the effective date hereof.

XV. Executive Session:

XVI. Adjournment

The Council may add and/or delete and take action on any item not included in the above agenda. Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted upon by the Council.

AGENDA POSTED 2/7/2024